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ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD MADISON, WI February 10, 2003

PRESENT: Bradley Sherman, Russell Delap, William Bartlett, Heidi

Gutschow, Kathleen O'Connell, John Sybeldon

STAFF PRESENT: Deanna Zychowski, William Black, Grace Schwingel

GUESTS: Mike Edwards, and Ron Hermes – WPTA

Scott Stenger, WATA

CALL TO ORDER

MOTION: Bradley Sherman, Chair, called the meeting to order at 9:35 a.m.

A quorum of 5 members was present.

AGENDA

MOTION: William Bartlett moved, seconded by Russell Delap, to approve

the agenda as published. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: William Bartlett moved, seconded by Russell Delap, to re-elect the

same officers. Bradley Sherman, Chair; Russell Delap, Vice Chair; William Bartlett, Secretary. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 3, 2002.

Amendments to Minutes of December 3, 2002:

- correct the spelling of John Sybeldon's name in the minutes

MOTION: William Bartlett moved, seconded by Kathleen O'Connell to

approve the minutes of December 3, 2002 as amended. Motion

carried unanimously.

SECRETARY DONSIA STRONG HILL

Secretary Donsia Strong Hill was in Green Bay today and could not attend the Board's meeting.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF THE AGENDA

None

PUBLIC HEARING ON PROPOSED RULES RELATING TO CONSULTING PHYSICIANS AND CHANGING "ATHLETIC TRAINER" TO "LICENSEE"

Bradley Sherman read the public hearing notice. No one appeared to testify at the public hearing. This rule clarifies that an athletic trainer may only have one consulting physician at any one time and requires the notification of the board within 5 days following the change in the athletic trainer's consulting physician.

William Black reviewed the proposed rules.

MOTION: William Bartlett moved, seconded by Kathleen O'Connell, to

approve the proposed rules to be sent to the legislature, pending the receipt of any comments that would require changes. Motion

carried unanimously.

REVIEW AND APPROVE SCOPE STATEMENT TO MODIFY MANDATORY PROTOCOL REQUIREMENTS IN THE INSTANCE OF THE REFERRAL OF A PATIENT FROM A PRACTITIONER WHO IS NOT THE LICENSEE'S CONSULTING PHYSICIAN

Legal Counsel, William Black, reviewed the scope statement with the Board.

MOTION: John Sybeldon moved, seconded by William Bartlett, to approve

the scope statement as presented. Motion carried unanimously.

MOTION: William Bartlett moved, seconded by Kathleen O'Connell, to

appoint Bradley Sherman to work with Legal Counsel, William Black to develop language for the 5-point rule the Board is working on to modify mandatory protocol requirements in the instance of the referral of a patient from a practitioner who is not the licensee's consulting physician. Motion carried unanimously.

The Board agreed to consider modifications to the CE rule for new licensees at its next meeting on May 12, 2003.

REVIEW OF REGULATORY DIGEST ARTICLES

Deanna Zychowski reviewed articles for the Regulatory Digest. The Chair, Russell Delap has an article on CE updates; Legal Counsel, William Black, has an article dealing with the scope of practice; Heidi Gutschow has an article on protocol issues.

The Board had no issues to discuss in closed session so did not need to convene into closed session.

CONSIDERATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF THE AGENDA

None

DIVISION OF ENFORCEMENT - CASE STATUS REPORT

None

OTHER BOARD BUSINESS

The Board is on the agenda for the State Association's meeting on Saturday, April 12, 2003, at 2:30 p.m. Russell Delap, Kathleen O'Connell, William Bartlett, Bradley Sherman indicated they would be available to attend the Association's meeting. Board members will present information on the Board, review its scope statement and talk about protocol and allow for a question and answer period.

The Board reviewed the roster and it was approved as published.

The Board indicated it would like to receive an update at each meeting of the number of licensees in the profession. Currently there are 503 licensees.

ADJOURNMENT

MOTION: John Sybeldon moved, seconded by Russell Delap, to adjourn the meeting at 10:00 a.m. Motion carried unanimously.

Next Meeting: Monday, May 12, 2003